

**MINUTES
SPECIAL MEETING
COMMITTEE OF THE WHOLE
MONDAY APRIL 6, 2009, 6:00 PM
160 GENESEE ST., 6TH FLOOR, CHAMBERS**

In case of an emergency, please exit to the rear of the chambers. You will have to take the stairs down to the basement, turn right and exit through the rear door. Please note, the elevators will not function. If anyone is unable to use the stairway, I will stay with you in the safe room, located behind the chambers, caucus room #2.

Restrooms are located in the main hallway and handicapped restroom is located behind the chambers.

WELCOME: By Mary Jones

CALL TO ORDER: Hon. Peter Tortorici, Chairman, at 6:00PM

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislator's present except Chapman excused and Lockwood arrived 6:05.

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

TOPIC: Public to be Heard (CHHA)

SPEAKERS:

David Catalfano, Auburn, NY, opposing the sale of CHHA.

Melissa Seiver, Community Health Nurse, Weedsport, NY, opposing the selling of CHHA.

Ken Knight, Executive Director of Cayuga Health Assoc., Scipio Ctr, NY, Opposed to selling of CHHA.

Deborah Geer, Doctor, Auburn, NY, statement read by Joan Knight, Community Helth Employee, opposed to selling of CHHA.

Alice Sears, PHN at CHHA, opposed to selling of CHHA.

Bill Cato, Auburn, NY, opposed to selling of CHHA.

Marge Tracy, CNM, Auburn, NY, opposed to selling CHHA.

Elaine Giacolone, patient of CHHA, opposed to selling of CHHA.

Linda Marshall, Port Byron, NY, opposed to selling of CHHA.

Jason Lesch, Auburn, NY, opposed to selling of CHHA.

Terry Kline, Auburn, NY, Executive Director Hospice of the Finger Lakes, opposed to selling of CHHA.

Joseph Manning, Owner of Homecare Medial Supply Inc., Statement read by Tom DelFavero, Auburn, NY, opposed to selling of CHHA.
Kathleen Fedigan, Auburn, NY, Home Health Aide at CHHA, opposed to selling of CHHA.
Jay Corcoran, Auburn, opposed to selling of CHHA.
Carmela Trusso, Auburn, NY, opposed to selling of CHHA.
Phillis Catalfano, Aurun, NY, opposed to selling of CHHA.
Nelsa Selover, Aurora, NY, opposed to selling of CHHA.
Dr. William Bock, Auburn, NY, opposed to selling of CHHA.
Christine Gray, MSN, ANP, Port Byron, NY opposed to selling of CHHA.
Bob Foresti, CSEA President, opposed to selling of CHHA.
Marilyn Baader, Union Springs, RN Ms, opposed to selling of CHHA.

Written statements attached to original minutes.

Chairman Tortorici, this is needed service, we need to make the right decision. More meetings to come, your comments are appreciated.

Legislator Sincebaugh, for the record I support CHHA and WIC, lets restructure and move forward.

Motion by Tortorici to adjourn at 7:32PM, all in favor.

Motion by Petrus, 2nd by Lockwood to approve minutes of 4-6-09, on 5-26-09, all in favor.